

STATE OF DELAWARE Child Death, Near Death and Stillbirth Commission

May 7, 2010

FINAL MINUTES

Meeting Date and Time: May 7, 2010 1:00 PM

Meeting Location: Approquinimink State Service Center

In Attendance:

• Commissioners: Dr. Garret H.C. Colmorgen, Mr. Malcolm Cochran, Ms. Tania Culley, Ms. Marjorie Hershberger, Dr. Kathy Janvier, Dr. Amanda Kay, Ms. Leslie Newman, Ms. Mary Kate McLaughlin, Dr. Kevin Sheahan, Dr. Philip Shlossman, Dr. Wendy Sturtz, Ms. Aleks Casper, Ms. Marie Renzi, Ms. Patricia Dailey-Lewis.

• Proxies:

Cpl. Adrienne Owen (DSP), Judge Joelle Hitch, and Rosalie Morales (OCA).

• Staff:

Anne Pedrick, MS, Executive Director Ashlee Starratt, CDR Specialist Michael Brown, Office Manager Angela Birney, Records Technician

Call to Order:

The meeting was called to order at 1:04 PM by Commission Chair, Dr. Garrett H.C. Colmorgen. A quorum was established with 17 members present.

OLD BUSINESS

Minutes:

Upon a motion duly made and seconded, the minutes from March 26, 2010, were approved without change.

NEW BUSINESS

Executive Director Report:

<u>CPAC/CDNDSC Joint Conference</u>: The Joint Conference is at full capacity; however, CDNDSC and CPAC are still reaching out to law enforcement officers and will be providing additional seats as needed.

<u>Medical Mandatory Reporting</u>: One training will be held at the end of May and there will also be one held in New Castle County in June. Due to preparation for the Joint Conference, training will be pushed back until after the first week of June.

<u>Maternal Mortality Review</u>: Research is underway. A doctor from John Hopkins has been secured for the medical abstraction of maternal death reviews. Forms will be developed and in place by the summer so that interviews can begin in the fall. CME's will be provided to the doctors for those who attend these reviews.

Media Campaign: Subcommittee has begun to look at designs. A formal meeting will be scheduled for June.

Risk Assessment Subcommittee: CDNDSC is an active participant. A meeting will be scheduled during the summer in order to develop a plan of action.

Annual Report: CDNDSC hopes that the Annual Report will be completed and approved by November 2010.

Other Business:

No other business was discussed.

Public Comment:

There was no public comment.

Upon a motion duly made and seconded, it was unanimously decided to enter Executive Session.

Upon return to public session, a motion was duly made and seconded and unanimously approved to adjourn at 3:00 pm.

Upon a motion duly made and seconded, it was unanimously decided to exit Executive Session at 3:00 pm.